

CABLE COMMITTEE MINUTES

DECEMBER 7, 2007

PRESENT: Paul Hague, Brad Macauley, Steve Flanders, Craig Slattum, Ray Eaton, Will Ottery.

NO GUEST

Motion was made to accept meeting minutes of November 2, 2006 by Brad Macauley, seconded by Paul Hague. It passed unanimously. Craig Slattum will take the place of Donna Osborne and will assist with contract negotiations.

Integri- Sys has re-hooked all equipment after the windows were installed.

General discussion on keeping the budget to a 2% increase as requested by the BOS. It was agreed to support it.

Will Ottery passed out instructions on how to record and operate the camera and monitor in the BOS meeting room. It was agreed to ask for \$11,756.00 in the CIP for test equipment to test quality from drops in town buildings. All drops are working. The list will be submitted to the CIP Committee.

All surplus equipment was given to a TV man to sell and return 50% to the town.

Studio Cleanup: Get rid of 2 blue storage boxes with remove monitors in them. Betty Straw will get some video tapes for the Historical Society.

Warrant Article Discussion: Put in a request of \$10,000.00 to come from the Community Access Equipment Fund to upgrade and automate the cable programming.

Contract discussion will take place in January. It was agreed that we would pay \$75.00 to keep our 2007 membership in NHCCM as they can hold in contract negotiations.

Brad Macauley made a motion to adjourn @8:05. 2nd by Steve Flanders. Passed unanimously.